

GENERAL SESSION AGENDA

SEPTEMBER 16, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of September 9, 2003 General Session.

1. PURCHASING

Resolution No. 860-03

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$1,788,785.62)**

2. COUNTY ENGINEER

Resolution No. 861-03

Harley Run Drive, Birch Creek Drive, Aspen Ridge Drive, Hickory Valley Drive and Poplar Creek Court accepted for public maintenance and shall become part of the Jefferson Twp. Road System. (Fr. Co. Engineer)

3. SHERIFF

Resolution No. 862-03

Resolution authorizing an Agreement with Primary Health Services for the use of their negotiated contract rates with physicians, hospitals and institutional medical providers service for the period September 16, 2003 through September 15, 2006. (Sheriff) (Not-to-Exceed \$25,000 or 25% reimbursement of savings generated per year)

4. FRANKLIN COUNTY BOARD OF ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES

Resolution No. 863-03

Resolution rescinding Resolution 825-03 and authorizing a transfer of appropriations for personal services (\$34,123) and a supplemental appropriation for a grant award from the Bureau of Justice Assistance (\$9,634). (ADAMH)

5. ANIMAL CONTROL

Resolution No. 864-03

Resolution authorizing a contract with The Butler Co. for the purchase of One Hundred and Ten (110) veterinary medical and pharmaceutical supplies for the period September 16, 2003 through September 15, 2005. (Animal Control) (Est. \$141,760 for 2 years)

6. DATA CENTER

Resolution No. 865-03

Resolution authorizing a contract with Mapsys, Inc., for technical consulting services. (Data Center) (\$150,000)

7. FLEET MANAGEMENT

Resolution No. 866-03

Resolution declaring unneeded, obsolete, or unfit property including motor vehicles as surplus property and no longer needed for public use and authorizing the Director of Fleet Management to dispose of said items by Internet auction. (Fleet Mgt.)

Resolution No. 867-03

Resolution authorizing the transfer of title to a used County vehicle to the Fr. Park Conservatory. (Fleet Mgt.)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 868-03

Resolution authorizing a contribution to Capital Crossroads Special Improvement District for High Street beautification. (PFM) (\$30,000)

Resolution No. 869-03

Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)

9. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 870-03

Resolution amending the existing Community Reinvestment Area Agreement between the Board of Fr. Co. Commissioners and Pizzuti Land, LLC. (Dept. of Community & Economic Development)

10. DEPT. OF HUMAN RESOURCES

Resolution No. 871-03

Resolution authorizing an Agreement with the Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) Training Units for agencies of the Bd. of Commissioners. (Dept. of Human Resources) (\$40,528)

Resolution No. 872-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 873-03

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

11. COMMISSIONERS

Resolution No. 874-03

Resolution authorizing a contract with Bricker & Eckler for legal services as bond counsel. (Commissioners) (\$50,000)

HOUSING REVENUE BOND MEETING & TEFRA HEARING

Woodland Meadows Apts. f/k/a Greenbrier Apts.

Final Bond Resolution

Resolution No. 875-03

A Resolution authorizing the issuance and sale of not to exceed \$13,500,000 Multifamily Housing Revenue Bonds of the Co. of Fr., Ohio, for the purpose of making a loan to enable Woodland Meadows Partners, LLC to acquire, renovate, rehabilitate, improve and equip a multifamily housing facility located in the Co. of Fr., Ohio; authorizing the execution and delivery of a Loan and Financing Agreement, Trust Indenture and other agreements in connection with the issuance of the bonds.

PUBLIC HEARING

Dept. of Community & Economic Development

Re: Community Needs Action Plan Process